

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
November 13, 2019
9:00 A.M.**

A regular meeting of the City Council for the City of Lake Buena Vista was called to order on Wednesday, November 13, 2019 at 9:00 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Renee Raper, and Council Members Tom Nedorost, Charlie Reed, and Angie Sola constituting a quorum. Others present were Ann Blakeslee, City Manager; Mike Crikis, Assistant City Manager; Tina Graham, City Clerk; Susan Higginbotham, City Auditor; Jerry Wooldridge, Bay Lake Assistant Manager and Chris Quinn, RCID Finance Manager.

Absent: Gretchen Sterner with notice.

The Clerk presented proof of publication of the meeting notice. (*Exhibit A*)

A motion for approval of the Minutes of the September 23, 2019 meeting was made by Angie Sola and duly seconded by Charlie Reed. The minutes were approved as presented.

A consideration to adopt **Resolution No. 172**, amending Ordinance No. 63 regulating the hours during which alcoholic beverages may be sold, consumed or served, or permitted to be sold, consumed or served on December 31, 2019/January 1, 2020 was made by Charlie Reed, duly seconded by Tom Nedorost, and approved by all attending Council members.

**RESOLUTION NUMBER 172
OF THE CITY OF LAKE BUENA VISTA, FLORIDA**

WHEREAS, Section 562.14, Florida Statutes, provides that an incorporated municipality may independently, by ordinance, regulate the hours of sale of alcoholic beverages within its incorporated boundaries;

WHEREAS, the City of Lake Buena Vista (the "City") passed Ordinance Number 63 (the "Ordinance"), with an effective date of January 3, 1994, regulating the hours during which alcoholic beverages may be sold, consumed or served, or permitted to be sold, consumed or served, in any establishment within the boundaries of the City which is licensed by the Division of Alcoholic Beverages and Tobacco of the State of Florida (the "Division") to permit such establishment (the "Licensee") to sell and/or to serve alcoholic beverages within the boundaries of its licensed premises (the "Licensed Premises");

WHEREAS, the Ordinance provides that (except as provided in subsections (b) and (c) thereof) alcoholic beverages may be sold, consumed, served or permitted to be sold, consumed and served, within the Licensed Premises of any Licensee holding a valid license to serve alcoholic beverages issued by the Division (the "License") every day of the week between the hours of 6:00 A.M. and 2:00 A.M. of the following day (the "Normal Hours of Service"), except that alcoholic beverages may be sold, consumed, served or permitted to be sold, consumed and served within the Licensed Premises of any establishment holding a valid License between the hours of 6:00 A.M. on December thirty-first and such extended time of the following day each year as may be established by resolution of the City Council of the City (the "City Council"); and

WHEREAS, pursuant to the Ordinance, the City Council desires to extend the Normal Hours of Service to the period of time between the hours of 6:00 A.M. on December 31, 2019, and 3:00 A.M. on January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, that:

Section 1. Incorporation. All findings and statements set forth in the preamble to this Resolution, including the definition of all terms therein, are incorporated herein by reference, as if fully set forth herein.

Section 2. Authority. This Resolution is adopted pursuant to the Ordinance and to the applicable provisions of Florida law.

Section 3. Extended Hours. Pursuant to the Ordinance, the City Council hereby extends the Normal Hours of Service for all establishments located within the boundaries of the City which hold valid Licenses issued by the Division to the period of time between the hours of 6:00 A.M. on December 31, 2019 until 3:00 A.M. on January 1, 2020 (the "Extended Hours").

Section 4. Severability. If any one or more of the covenants, agreements or provisions of this Resolution shall be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining covenants, agreements or provisions of this Resolution, which remaining provisions shall remain in full force and effect.

Section 5. Repeal of Inconsistent Resolutions. All resolutions (or portions thereof) previously adopted by the City Council which are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 6. Effective Date. The provisions of this Resolution shall become effective immediately upon the date of its adoption by the City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LAKE BUENA VISTA, FLORIDA THIS
13 DAY OF NOVEMBER, 2019.

A consideration to adopt **Resolution No. 173** supporting the designation of a portion of State Road 535 as "Robert L. 'Bob' Billingslea Highway" was made by Charlie Reed, duly seconded by Angie Sola, and approved by all attending Council members.

**RESOLUTION NO. 173
OF THE CITY OF LAKE BUENA VISTA, FLORIDA**

A Resolution of the City of Lake Buena Vista, Florida, supporting the designation of a portion of State Road 535 as "Robert L. 'Bob' Billingslea Highway."

WHEREAS, the Florida Legislature passed CS/CS/CS/HB 385 during the 2019 Legislative Session, which makes honorary designations of transportation facilities throughout Florida and directs the Florida Department of Transportation (FDOT) to erect suitable markers for those designations; and

WHEREAS, Representative Geraldine F. Thompson secured the inclusion of language in House Bill 385 designating the portion of State Road 535 between State Road 526 in Orange County and the Osceola County line as "Robert L. 'Bob' Billingslea Highway"; and

WHEREAS, Section 334.071, Florida Statutes, provides that a directly impacted city or county must pass a resolution in support of a particular designation before road markers are erected; and

WHEREAS, the City of Lake Buena Vista wishes to honor Mr. Robert L. "Bob" Billingslea for his extensive community service and impact on our community;

NOW, THEREFORE, BE IT RESOLVED that the City of Lake Buena Vista, Florida, supports the designation of the portion of State Road 535 between State Road 526 in Orange County and the Osceola County line as "Robert L. 'Bob' Billingslea Highway" pursuant to Section 334.071, Florida Statutes, and directs that a certified copy of this resolution be delivered to the Florida Department of Transportation.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LAKE BUENA VISTA, FLORIDA THIS
13th DAY OF NOVEMBER, 2019.

Page 3

A Consideration of Request for the adoption of proposed Resolution No. 174 commending Mike Sheehan for his long-term service to the city. A motion for approval was made by Tom Nedorost, duly seconded by Charlie Reed and approved by all council members. (Replacing Resolution No. 169 which has been duplicated.)

RESOLUTION NO. 174

WHEREAS, Mike Sheehan served as a valued member of the City Council of the City of Lake Buena Vista, Florida, since 2009; and

WHEREAS, Mike Sheehan served in a leadership role for the City of Lake Buena Vista, Florida, and contributed his exceptional expertise and untiringly gave wise counsel in assisting the City in providing exceptional services to its landowners, citizens, and the public; and

WHEREAS, cognizant of the fact that it could not adequately express to Mike Sheehan its deep appreciation for his guidance and counsel for the accomplishments of the City made possible through his tireless efforts, the City Council wishes to acknowledge its sincere appreciation.

NOW, THEREFORE BE IT RESOLVED by the Council Members of the City of Lake Buena Vista assembled in regular session this 13th day of November 2019, that the Council does hereby express its sincere appreciation and gratitude to Mike Sheehan for his excellent service and dedication to the City of Lake Buena Vista, Florida;


BE IT FURTHER RESOLVED that this resolution be spread in full upon the minutes of this meeting and that a certified copy be presented to Mike Sheehan with the best wishes of the Council Members of the City of Lake Buena Vista.

ADOPTED this 13th day of November 2019.

A consideration to approve and set a proposed 2020 meeting calendar for the City of Lake Buena Vista was made by Tom Nedorost, duly seconded by Charlie Reed, and approved by all attending Council members. (*Exhibit B*)

There being no further business to come before the Council, a motion was made by Tom Nedorost to adjourn the meeting; duly seconded by Charlie Reed, the meeting was adjourn.

CITY OF LAKE BUENA VISTA

BY: 
Tina Graham, City Clerk

APPROVED:


Ann G. Blakeslee, City Manager